

BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA
WEDNESDAY, DECEMBER 10, 2014
BROOKFIELD TOWN HALL ROOM 133
7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

BOF Regular Meeting Minutes of November 12, 2014

COMMUNICATIONS AND CORRESPONDENCE

- Ralph M. Iassogna
- Scott McCarthy

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

- Revenue & Expenditure Report for November 2014
- Fund Balance Update
- Grant Status Update
- Legal Expenditures Status
- Debt Service & Capital Update
- Major Projects Pending Status

OLD BUSINESS

- Subcommittee Reports:
Audit Subcommittee
- BOE Spending Status – November 2014
- Fund Balance Account Segregation (continue discussion)

NEW BUSINESS

- Uniform Chart of Accounts (UCOA) Resolution of Endorsement and Authorization

Proposed Motion:

The Boards of Selectmen, Education and Finance of the Town of Brookfield, Connecticut met on the specified dates below and adopted resolutions by the stated votes for the purpose of endorsing the Town and School's combined participation in the UCOA Conversion Grant Program (single entity) administered by the Office of Policy and Management in accordance with Sections 87 and 328 of Public Act 13-247.

In addition, the above stated boards have authorized William G. Leverage, Director of Finance to act on this endorsement by submitting a proposal and performing necessary administrative actions to enter into a binding agreement with the Office of Policy and Management according to the terms of the UCOA grant program. Such proposal is attached to and made a part of this record.

Board of Selectmen – 12/1/14 – Votes 3 Yes 0 No

Board of Education 12/3/14 – Votes 7 Yes 0 No

Board of Finance 12/10/14 – Votes Yes No

Attested to by:

Name: _____

Title: _____
(City/Town Clerk)

Date: _____

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT